

PX094

From: Oleg Seydak <oleg@gramvault.com>
Sent: Thursday, July 11, 2019 7:44 AM EDT
To: Michelle Lai <Michelle Lai <michelle@anchorage.com>>
CC: Tricia Lin <Tricia Lin <tricia@anchorlabs.com>>; Alexander Filatov <Alexander Filatov <fav@ton.ventures>>; Tricia Lin <Tricia Lin <tricia@anchorage.com>>; John Hyman <John Hyman <john@gramvault.com>>; [REDACTED] <[REDACTED]>; shyam@telegram.org <shyam@telegram.org>
Subject: Re: Telegram <> Anchorage Intro
Attachment(s): "Gram Vault_intro_190628.pdf"

Dear Michelle,

Thank you for your time at the call and materials.
 Please find attached the intro deck for Gram Vault.

Here are some points on the potential cooperations we are discussing:

1. Gram Vault ("GV") is looking to partner with a regulated US digital assets custody to serve some of GV clients (mutually or individually "Referred Clients" or "RC"). We suggest Anchorage ("AG") to mutually consider such cooperation.
2. GV prefers to be the only point of contact and interface for its clients including RC for all possible matters except verification, authorization and other transaction-related actions required by AG.
3. Each RC referred by GV to AG shall open an account with AG. It means that AG shall check, onboard and sign a contract with each of these clients.
4. GV under its Switzerland financial intermediary license serves as an introducer, collects KYC / AML / SoF files for RC and presents it to AG for approval as far as it's allowed by the US regulation. In any way, the onboarding process of RC shall be described and formalized to comply with both US and Swiss legislation.
5. GV receives public blockchain addresses from AG for all RC to be able to present account balances and transactions in GV interface. We may need to receive some additional information like status of pending transactions and the White List of eligible external addresses if applicable.
6. The best-case process of transactions execution for us is:
 Upon clicking the "SEND" button in the GV interface, the RC inputs transaction details. GV sends that transaction request to AG in the agreed shape and form for execution of all necessary verification/authorization steps required by your policies up until the actual broadcast of the transaction. During that process, AG communicates directly with RC.
 If that's not possible for some reason, we are open to discuss available options. Our main requirement is the straight forward user experience with no double login.
7. AG is responsible for the safekeeping of RC's assets from A to Z. We make a clear statement to the RC that AG is the custodian for her assets.
8. GV acts under the cooperation and referral agreement with AG. AG gets the full payment for the custody service from RC and pays a part of it to GV in form of the referral fee. The full price for RC shall not be higher than the price for direct customers of AG after all available discounts.
9. One of the critical requirements for proposed cooperation is AG's commitment to integrating TON into its product. GV and its sister company TON Labs will do their best to help with the integration, but it requires allocation of resources on the AG side and at AG cost.

Please let me know if that may be interesting to Anchorage and we'll figure out the plan for next steps.

On Wed, Jul 10, 2019 at 7:48 PM Michelle Lai <michelle@anchorage.com> wrote:

Hi Oleg, Alex, John, Shyam,

Great to connect earlier. Here is our http://bit.ly/Anchorage_MNDA. We look forward to receiving your materials.

We mentioned the insurance article that helps describe what is covered by our policy: <https://medium.com/anchorage/sealing-the-gaps-in-crypto-custody-insurance-e6260b969ff9>

Here are some other pieces of information to get started:

- 1) Introduction to Anchorage: [company intro](#)
- 2) Product overview: [product overview](#)
- 3) Primer on crypto custody: [custody 101](#)
- 4) Auditing and Fund Admin [features](#) (this one might be interested from the GRAM Vault reporting perspective)

Regards,
 Michelle Lai
 Head of Business Development
 Mobile/Telegram: please request
 About Us: [Smart Storage](#) | [Website](#) | [Libra Partnership](#)

On Sun, Jun 23, 2019 at 10:19 AM Tricia Lin <tricia@anchorlabs.com> wrote:
Great, thanks! We're looking forward to it. -Anchorage team

On Jun 23, 2019, at 8:21 AM, Alexander Filatov <fav@ton.ventures> wrote:

If 10th is the earliest, yes I can make it!

Sent from ProtonMail Mobile

Вкл чт, июня 20, 2019 в 20:42, Oleg Seydak <oleg@gramvault.com> пишет:

If that's the earliest possible time then we can accept it. While 3 weeks in our sphere is almost never :)

Best regards,
Oleg

20 июня 2019 г., в 20:19, Tricia Lin <tricia@anchorage.com> написал(а):

Hi Oleg and Alex,

Small scheduling snafu on our end. Can we move this to the 10th at 9 AM PST? Apologies!

Tricia

On Thu, Jun 20, 2019 at 8:55 AM Oleg Seydak <oleg@gramvault.com> wrote:
For me as well, thanks.

Best regards,
Oleg

20 июня 2019 г., в 17:28, Alexander Filatov <fav@ton.ventures> написал(а):

Hi, Tricia, for me 9 am PST on July 2 works fine. Oleg?

----- Original Message -----

On Thursday, 20 June 2019 г., 15:55, Tricia Lin <tricia@anchorage.com> wrote:

Hi Oleg and Alexander,

Nice to meet you digitally. Does July 2 or 3 work for a call at 9 or 10 AM PST (equivalent 5 or 6 PM BST)?

I am introducing my colleague Michelle Lai, our Head of Business Development as well here.

Best,
Tricia

Tricia Lin
Anchorage Business Development
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About Us: [Smart Storage](#) | [Techcrunch](#) | [Fortune](#)

On Wed, Jun 19, 2019 at 3:37 PM Alexander Filatov <fav@ton.ventures> wrote:

Tricia, Hi,
I am available on the same days as Oleg - Jul 2,3,9,10.
Looking forward,
Alexander

Sent from ProtonMail Mobile

Вкл ср, июня 19, 2019 в 18:05, Oleg Seydak
<oleg@gramvault.com> пишет:

Hi Tricia!

I myself travel on the first week of July but will find time for a call on 2nd or 3rd of July. Or we can do it on 9th or 10th.

I'm based in Europe so I'd appreciate if we can make it in your morning time. Can you suggest if you have morning slots available on these days?

On Tue, Jun 18, 2019 at 8:55 PM Tricia Lin
<tricia@anchorage.com> wrote:

Hello Oleg,

Nice to meet you. Diogo will be back in town on July 1, so suggesting the first or second week of July - just let us know when works for you that week and I will send a calendar invite for everyone.

Thanks,
Tricia

Tricia Lin
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On Tue, Jun 18, 2019 at 3:48 AM Oleg Seydak
<oleg@gramvault.com> wrote:

Dear Diogo, it's great to meet you.
Megan, John, thank you for the introduction!

I'm Oleg, the CEO of [Gram Vault](#) and we are looking for a partner to help us to serve US customers.
Gram Vault is a provider of safekeeping, trading and staking services to investors in the Telegram blockchain.

Tricia, please let me know when Diogo is back in town so we can pre-schedule a call.

On Tue, Jun 18, 2019 at 8:12 AM Diogo Monica
<diogo.monica@anchorage.com> wrote:

Great meeting you John, would love to get on a call when I'm back in town.

Adding Tricia in CC to coordinate.

Cheers,
Diogo

On Mon, Jun 17, 2019 at 12:53 PM John Hyman
<john@gramvault.com> wrote:

Thank you very much Megan, Diogo great to meet you.
We are huge admirers of your company and many of Telegrams investor base speak very highly of you.
We would love to have a call with you, or whoever is appropriate on your team to introduce ourselves and discuss the ways we could work together.
Kind regards
John.

On 17 Jun 2019, at 21:21, [REDACTED]
[REDACTED] wrote:

Hi Diogo -

As discussed, I'm pleased to connect you with John Hyman from Telegram. They are exploring custody solutions and are interested in meeting with you and your team. John, Diogo is the co-founder of [Anchorage](#). They have some of the top institutional investors on their platform already, and are taking a unique approach to custody, having come from Docker and Square previously.

Thanks.

[REDACTED]

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